

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

DISTRICT THREE BILL RUSSELL, PRESIDING

April 6, 2015

A. CALL TO ORDER

The April 6, 2015 meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Bill Russell, Board President.

Sheriff Bill Rasco of the DeSoto County Sheriff's Department was present and opened the DeSoto County Board of Supervisors meeting in a regular session to hear all business before the Board of Supervisors. The following officials were present:

Supervisor Jessie Medlin	District 1
Supervisor Mark Gardner	District 2
Supervisor Bill Russell	District 3
Supervisor Lee Caldwell	District 4
Supervisor Michael Lee	District 5
Sheriff Bill Rasco	Sheriff
W. E. Sluggo Davis	Chancery Clerk
Vanessa Lynchard	County Administrator
Tony Nowak	Board Attorney

B. INVOCATION

Deputy Sheriff Carl Hurt presented the invocation.

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF MARCH MINUTES

The Board of Supervisors considered the minutes for March as presented.

The official minutes of the Board of Supervisors were read for the month of March 2015.

Supervisor Mark Gardner made the motion and Supervisor Michael Lee seconded the motion to accept the minutes of the Board of Supervisors for March, 2015, as presented this date with no changes to the draft minutes previously submitted; pursuant to Section 19-3-27 of the Mississippi Code of 1972, annotated.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit D

E. CITIZEN REMARKS & PRESENTATIONS

Supervisor Bill Russell asked if there was anyone present in the audience who wished to address the Board regarding an item not on the Agenda.

No one came forward.

F. APPROVAL OF AGENDA: ADDITIONS & DELETIONS

Supervisor Bill Russell asked if there was anyone who wished to add or delete items to the Agenda.

County Administrator Vanessa Lynchard requested deleting the following items from the Agenda:

Old Business: **H.4.c Adoption of road off of Bethel in Olive Branch**
New Business: **I.9.a Horn Lake Creek Interceptor Sewer Appointee Expiring May 3, 2015**

1. County Administrator Vanessa Lynchard requested adding the following item to the Agenda:

a. Special Prosecutor

Ms. Lynchard received an email from County Attorney Craig Treadway requesting the Board to approve appointing special prosecutor for Justice Court on April 28, 2015 due to scheduling conflict. Mr. Treadway said he will have to appear in another Court that morning and could potentially take the entire day.

Supervisor Lee Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to approve appointing Wayne D. Hollowell as Special Prosecutor for Justice Court on April 28, 2015 due to County Attorney Craig Treadway scheduled to be in another Court on the same day.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

2. Supervisor Jessie Medlin requested adding the following item to the Agenda:

Planning: **Discussion regarding mailing courtesy cards for new subdivisions.**

3. Supervisor Lee Caldwell requesting adding the following items to the Agenda:

a. School Resource Officer (SRO) Grant

Supervisor Lee Caldwell said there was some concern with how the grant read. The Board of Education's attorney and Board Attorney Tony Nowak revised the MOU between the Board of Education and the Sheriff's Department with better verbiage regarding the roles of each entity. The BOE will approve the revised MOU tomorrow.

Supervisor Lee Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to approve Sheriff Bill Rasco signing the revised MOU between DeSoto County Sheriff's Department and the DeSoto County School District for the purpose of assisting law enforcement agencies in providing additional SRO.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

b. Fire / EMA Report

Supervisor Lee Caldwell said Eudora Volunteer Fire Department would like to build a building and store a fire truck in it. She said they have been talking about this on their long range plans for the past two years.

Supervisor Caldwell said it has not come before the Fire and EMA committee and this matter does not require any action by the Board of Supervisors at this time.

c. Corps of Engineer Update

Supervisor Lee Caldwell said the Corps of Engineers are putting together their budget for FY 2017 and there are three or four areas that may qualify under the Continuing Authorities Program.

Supervisor Caldwell said the committee identified three programs that include Memphis Metro Stormwater Authorization Program, Continuing Authorities Program and Delta Headwaters Program that can assist in Horn Lake and Holly Springs Road issues.

Mr. Tracy Huffman, with Waggoner Engineering, said the Legislature had passed a new bill that if signed by Governor would allow for additional funding to MDOT. He said now would be the time to write a letter to MDOT pushing forward the fact that Holly Springs Road is in a state of readiness.

Supervisor Bill Russell said we need to discuss this matter with Commissioner Mike Tagert. Mr. Huffman agreed with Supervisor Russell.

Commissioner Mike Tagert said there has been an increase of \$200 million dollars related to bridge work. He said he is an advocate for bridge safety there are more bridges in DeSoto County than anywhere else in the state.

County Road Manager Andy Swims informed Commissioner Tagert that Holly Springs Road was closed eight times last year for flooding.

Supervisor Russell said he would like to schedule a meeting with Commissioner Tagert in the next week or two. Commissioner Tagert said he would rather meet with everyone here in DeSoto County he said he would give them a few options.

Supervisor Michael Lee made a motion and Supervisor Jessie Medlin seconded the motion to approve Tracy Huffman with Waggoner Engineering to write a letter of endorsement to Mississippi Department of Transportation regarding Holly Springs Road.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

Supervisor Lee Caldwell made the motion and Supervisor Mark Gardner seconded the motion to approve County Administrator Vanessa Lynchard and Tracy Huffman with Waggoner Engineering to write a letter of intent to the Vicksburg District Corps of Engineers and schedule a meeting.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

4. Board Attorney Tony Nowak requested adding the following items to the Agenda:

a. 2015 Refunding of the HELP Bonds

Supervisor Lee Caldwell made the motion and Supervisor Mark Gardner seconded the motion to approve hiring Board Attorney Tony Nowak to work on the Refunding Series 2015A Mississippi Development Bank (H.E.L.P.) Bonds.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

5. Litigation: Sykes vs DeSoto County

This item was later determined to qualify for Executive Session

6. County Road Manager Andy Swims requested adding the following items to the Agenda:

a. Finding of Fact Center Hill Road

Mr. Swims said a finding of fact has been conducted on Center Hill Road, east of the railroad where a tree has fallen in the creek close to the box culvert. This causes the potential for road flooding, affecting the health, safety and welfare of the public. Mr. Swims said it will be necessary to remove the tree and debris at an estimated cost of \$565.00. In house personnel will do the work.

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to accept the finding of fact on Center Hill Road, east of the railroad that a tree has fallen in the creek close to the box culvert which adversely affects the health, safety and welfare of the citizens of DeSoto County in accordance with Mississippi code section 19-5-92.1, that it would be necessary to remove the tree and debris as this will help prevent future road flooding, and to authorize the Road Manager to proceed with the work at an estimated cost of \$565.00.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit F.6.a

b. Personnel Issue

This item was later determined to qualify for Executive Session

c. Hernando DeSoto Park Incident

County Road Manager Andy Swims wanted to inform the Board of an incident that took place at Hernando DeSoto Park last week. He said he received a call from the Sheriff's Department that they had caught and arrested two individuals for shooting guns and damaging property in the park. Mr. Swims said he assessed the damages to be \$1,569.00. He said they damaged some woodwork and signs that will need to be replaced. The amount includes labor and materials.

Supervisor Bill Russell asked Board Attorney how the courts will handle this matter. Supervisor

Russell said we want to prosecute to the fullest.

Board Attorney Tony Nowak said the case will start in Justice Court and could possibly go to Circuit Court depending on the value of the damages. Mr. Nowak advised Mr. Swims to follow up with Justice Court to be sure they prosecute and they need to ask for full restitution.

Supervisor Mark Gardner asked for Mr. Swims to contact County Attorney Craig Treadway and see if anyone from the County needs to be there.

Supervisor Russell thanked the Sheriff Deputies for patrolling and doing a good job. He said this incident happened at 11:30 at night.

Supervisor Mark Gardner made the motion and Supervisor Lee Caldwell seconded the motion to approve the Agenda with the additions and deletions set forth above, and as detailed in exhibits.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

G. CONSENT AGENDA

The Board of Supervisors considered the following items on the meeting’s Consent Agenda.

1. Dept. of Human Resources: Monthly Health Claims

The following is a recap of all insurance claims funded for the month of March and paid to Humana:			
Funding Request	Date Paid	Amount	Claim Type
Date			
3/1/15	3/2/15	\$84,967.82	Administration Fees
3/2/15	3/3/15	\$128,385.06	Medical
3/2/15	3/3/15	\$8,152.95	Dental
3/2/15	3/3/15	\$13,960.65	Pharmacy
3/5/2015*	3/6/15	\$40,827.26	Medical
3/5/2015*	3/6/15	\$4,075.80	Dental
3/5/2015*	3/6/15	\$12,570.25	Pharmacy
3/9/15	3/12/15	\$43,194.50	Medical
3/9/15	3/12/15	\$6,611.60	Dental
3/9/15	3/12/15	\$19,397.54	Pharmacy
3/17/15	3/18/15	\$29,855.09	Medical
3/17/15	3/18/15	\$7,680.80	Dental
3/17/15	3/18/15	\$16,678.57	Pharmacy
3/23/15	3/24/15	\$17,749.99	Medical
3/23/15	3/24/15	\$14,397.80	Dental
3/23/15	3/24/15	\$41,563.31	Pharmacy
3/31/15	3/31/15	\$18,559.24	Medical
3/31/15	3/31/15	\$6,148.80	Dental
3/31/15	3/31/15	\$11,806.03	Pharmacy
	TOTAL	\$526,583.06	
* Claims were incurred at the end of February but not billed until March 5, 2015.			

2. Publication of Board Proceedings

3. Office of Finance & Accounting

a. Budget Amendments

b. Quarterly Budget Allocations

April 6, 2015

QUARTERLY BUDGET ALLOCATIONS
For Quarter Ending June 30, 2015

TAX ASSESSOR:

Department 103.....\$333,909.00

TAX COLLECTOR:

Department 104.....\$334,577.75

SHERIFF:

Department 200 (Sheriff Administration).....	\$ 256,535.50
Department 201 (Aviation).....	\$ 84,640.00
Department 202 (Patrol/Law Enforcement).....	\$2,792,575.25
Department 214 (Highway Safety Grant).....	\$ 45,706.00
Department 215 (Occupant Protection Grant) ...	\$ 7,375.00
Department 218 (Impaired Driving Grant).....	\$ 12,500.00
Department 219 (SCAAP Funds).....	\$ 6,140.25
Department 220 (Custody of Prisoners).....	\$1,171,845.25
Department 222 (Prisoners’ Medical Expense)	\$ 313,087.75
Department 223 (Juvenile Detention).....	\$ 277,809.25
Department 225(Search Unit).....	\$ 6,125.00
TOTAL.....	\$4,974,339.25

c. Approval to Destroy Old Checks

d. Request for Transfer of Sheriff Seized Funds

The following seized funds listed have been forfeited by court order to be transferred from the seized account to the forfeiture account. Please approve the transfer of the funds.

Case #	Defendant	Date Seized	Receipt #	Amount	Date of Forfeiture
2014-55294	Antwon Speed	11/22/14	29910	\$1,039.00	1/5/15
2015-08854	Julian Rice	2/19/15	30241	\$ 441.00	3/24/15
			TOTAL	\$1,480.00	

Transfer from Sheriff-Seized Fund	(123-000-139)	\$1,480.00
Transfer to Sheriff-Forfeiture Fund	(120-000-238)	\$1,480.00

e. Inventory Dispositions Final & Preliminary/Final
1) Sheriff’s Dept. – SID: Forfeiture (2)

SHERIFF DEPARTMENT						TO BE PRESENTED AT BOARD MEETING:		04/06/15
						AS RECEIVED FROM:	AMY HENLEY	03/16/15
						COPY OF ORIGINAL PAPERWORK IS ATTACHED.		
DECLARATION OF FORFEITURES								
AGENCY	CASE #		DATE DECLARED	MFGR	YEAR	DESCRIPTION	SERIAL #	VALUE
SID	2013-51217	LARRY SANDERS	02/20/15	CHEV	2003	TRAILBLAZER (GRAY)	1GNDS13S132341289	2400.00
COUNTY ASSET #45003						T250-L227-F120-D200		
SWAT	FORFEITURE VALUE							\$ 2,400.00
BOARD APPROVED:			INV ADDED:			BOS MINS ADDED:		
T		CAR - 210 TLR - 230 TRK - 250 HANDGUN - 330 SHOTGUN - 340 RIFLE - 350 TV'S - 653						
L		SPECIAL INVESTIGATION DEPT - SWAT						
F		SHERIFF - FORFEITURES						
D		SHERIFF DEPARTMENT						

						COPY OF ORIGINAL PAPERWORK IS ATTACHED.		
DECLARATION OF FORFEITURES								
AGENCY	CASE #		DATE DECLARED	MFGR	YEAR	DESCRIPTION	SERIAL #	VALUE
SID	2015-0489	BILLY WARD	03/17/15	CHEV	2008	SILVERADO EXTD CAB (GRAY)	1GCEC19J78Z211041	6800.00
COUNTY ASSET #45005						T250-L227-F120-D200		
SID	FORFEITURE VALUE							\$ 6,800.00
BOARD APPROVED:			INV ADDED:			BOS MINS ADDED:		
T		CAR - 210 TLR - 230 TRK - 250 HANDGUN - 330 SHOTGUN - 340 RIFLE - 350 TV'S - 653						
L		SPECIAL INVESTIGATION DEPT - SWAT						
F		SHERIFF - FORFEITURES						
D		SHERIFF DEPARTMENT						

2) IT Dept.: Final (2)

DEPT:		IT Dept										DEPT #:	152
ASSET #	GRANT	DESCRIPTION	SERIAL #	ISSUE/REASON FOR DISPOSAL	YR ACQ	COST	LOCATION AT PRELIMINARY	PRELIMINARY APPROVAL DATE	DISPOSED OF BY	FINAL DISPOSAL LOCATION	DATE OF FINAL APPROVAL		
31776		LEXMARK 2490 PRINTER	9N43398	will not feed paper	02	4H	IT- Disposal	01/20/15	FELICIA HOPPER	E-WASTE			
34757		HP DC5000 PC STATION	MXL524063Z	will not boot	05	15H	IT- Disposal	"	"	"			
34933		LEXMARK E250D PRINTER	622XYL2	will not power on	08	3H	IT- Disposal	"	"	"			
35810		HP COMPAQ DESKTOP PC	SMXL5330M82	will not boot	05	8H	IT- Disposal	"	"	"			
36720		SYSTEMAX PENTIUM 4 PC	106121072	bad motherboard	06	6H	IT- Disposal	"	"	"			
37008		HP TOWER PC	MXL610028G	over heating	06	7H	IT- Disposal	"	"	"			
37139		ACER MINITOWER COMPUTER	PSP3706003706003972703	bad motherboard	07	7H	IT- Disposal	"	"	"			
39359		ACER 22" MONITOR	ETL8408018803002EE3960	bad led backlight	08	4H	IT- Disposal	"	"	"			
40147		SAMSUNG PRINTER	4F61BAHS800946E	will not print	09	2H	IT- Disposal	"	"	"			
40584		ZEBRA PRINTER	XXRC10020631	USB Port will not work	10	6H	IT- Disposal	"	"	"			
40585		ZEBRA PRINTER	XXRC10020632	USB Port will not work	10	6H	IT- Disposal	"	"	"			
40590		ZEBRA PRINTER	XXRC10021587	USB Port will not work	10	6H	IT- Disposal	"	"	"			
40594		ZEBRA PRINTER	XXRC10020582	USB Port will not work	10	6H	IT- Disposal	"	"	"			
40608		ZEBRA PRINTER	XXRC10020634	USB Port will not work	10	6H	IT- Disposal	"	"	"			
40611		ZEBRA PRINTER	XXRC10021632	USB Port will not work	10	6H	IT- Disposal	"	"	"			
40613		ZEBRA PRINTER	XXRC10030386	USB Port will not work	10	6H	IT- Disposal	"	"	"			
40619		ZEBRA PRINTER	XXRC10030025	USB Port will not work	10	6H	IT- Disposal	"	"	"			
40640		ZEBRA PRINTER	XXRC10020662	USB Port will not work	10	6H	IT- Disposal	"	"	"			
41463		22"FS MONITOR	22BNC01010040387	will not power on	11	3H	IT- Disposal	"	"	"			
41652		DELL OPTIPLEX	BLRQCC1	over heating	11	3H	IT- Disposal	"	"	"			
42053		HP PHOTOSMART PLUS	CN16P3N085	will not print	13	1H	IT- Disposal	"	"	"			
42532		HP PRINTER	VNB3P04667	fails to spool document	12	2H	IT- Disposal	"	"	"			
AUTHORIZATION TO DISPOSE					INVENTORY CLERK INFORMATION			NOTES					
SIGNED BY: _____ PRINT NAME: _____ DISPOSED BY: FELICIA HOPPER PRINT NAME: _____ INV CLERK: CHARMAINE MCCOOL DATE: 12/30/14					PRESENTED TO BOS								
					January 19, 2015								
					PRESENTED TO BOS								
					April 6, 2015								
					DATE INVENTORY DISPOSED IN AS400								
					DATE BOS FINAL MINS ATTACHED								

DEPT NAME:		IT								DEPT #:	152
ASSET #	GRANT	DESCRIPTION	SERIAL #	ISSUE/REASON FOR DISPOSAL	Y R A C Q	C O S T	LOCATION AT PRELIMINARY	PRELIMINARY APPROVAL DATE	DISPOSED OF BY	FINAL DISPOSAL LOCATION	DATE OF FINAL APPROVAL
31121		GPS HANDHELD COMPUTER	094082811	receiver not working	01	44H	IT DISPOSAL	02/02/15	FELICIA HOPPER	E-WASTE	
32950		HP HARDDRIVE 300DVD EXTERN	MY3448784N	Will not boot	03	4H	"	"	"	"	
36091		HOWARD PC	1285543609	network car failure	09	8H	"	"	"	"	
38888		ULTRA PC	N/A	Media ports broken	09	6H	"	"	"	"	
39449		LEXMARK T642N PRINTER	792N8H5	will not feed paper	08	19H	"	"	"	"	
39665		MUSTEK A3 USB SCANNER	B82852D00301	will not power on	09	2H	"	"	"	"	
39997		HP DESKJET PRINTER	MY94DCK31K	bad ink head	09	1H	"	"	"	"	
39999		HP DESKJET PRINTER	MY94DCKD1	will not feed paper	09	1H	"	"	"	"	
40450		CUSTOM BUILT SERVER	N/A	Will not boot	10	8H	"	"	"	"	
40615		ZEBRA PRINTER	XXRC10020603	USB port broken	10	6H	"	"	"	"	
40625		ZEBRA PRINTER	XXRC10020668	USB port broken	10	6H	"	"	"	"	
40634		ZEBRA PRINTER	XXRC10030073	USB port broken	10	6H	"	"	"	"	
41459		DELL OPTIPLEX 745	2KX2XC1	Blown Caps	11	4H	"	"	"	"	
41654		DELL OPTIPLEX	JR08FD1	Blown Caps	11	3H	"	"	"	"	
41893		DELL OPTIPLES 745	DRDPWC1	Bad powersupply	12	3H	"	"	"	"	

AUTHORIZATION TO DISPOSE				INVENTORY CLERK INFORMATION		NOTES	
SIGNED BY: _____ PRINT NAME: _____ DISPOSED BY: FELICIA HOPPER PRINT NAME: _____ INV CLERK: CHARMAINE MCCOOL DATE: 01/30/15				PRESENTED TO BOS			
				February 2, 2015			
				PRESENTED TO BOS			
				April 6, 2015			
				DATE INVENTORY DISPOSED IN AS400			
				DATE BOS FINAL MINS ATTACHED			

4. Sheriff’s Dept.: Request Authorization for the Board President to Sign the Inmate Housing Reimbursement Reports for January and February 2015

5. Road Department

- a. Road Report b. Work Schedule c. Road Bond Report**

6. Establish as Part of the Formal Record and Enter into the Board’s Minutes

a. 2015 Continuing Disclosure Information Statement

b. FEMA 320 Safe Room Project Grant, Denied

7. Chancery Clerk Allowance (3) \$1,800.00 \$1,666.66 \$1,050.00

8. Tax Collector: Request to Void Tax Sale (2)

Supervisor Mark Gardner made the motioned and Supervisor Lee Caldwell seconded the motion to approve the consent agenda with changes to the Inmate Housing Reimbursement Reports as requested by Sheriff Rasco.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit G

H. OLD BUSINESS

1. 1:00 p.m. Public Hearing Proposed Nesbit Fire Protection District: Residents can voice their support or objections to the creation of the Nesbit Fire Protection District.

Supervisor Lee Caldwell motioned and Supervisor Jessie Medlin seconded the motion to open the Public Hearing regarding the establishment of the Nesbit Fire Protection District that was carried over from March 2, 2015. The motion passed by a unanimous vote.

Nesbit’s Volunteer Fire Department Chief Larry Loomis said the creation of a Fire Protection District at Nesbit would likely lower insurance rates for the homes in the district. He explained that fire ratings are determined based on the availability of water, training, equipment, and other conditions. Chief Loomis said that a fire district is required to receive a lower rating from the state.

Chief Loomis said since the last Public Hearing they tried to get examples from several insurance companies as requested by the Board of Supervisors. It was difficult to get a quote because of the software used by insurance companies when determining homeowners insurance. He said most insurance companies use software that it tied to GIS technology and they are not able to override the current fire rating. He was able to get Safeco Insurance Company to give some quotes if this area was given a fire rating of a 7 or an 8. Chief Loomis passed out the examples to the Board of Supervisors. The handouts showed examples of insurance premiums if the fire rating was lowered to an eight or a seven. He said homeowners within the covered area could have their homeowners insurance premiums go down substantially.

There was discussion whether the Insurance Commissioner would lower the rating from a ten to an eight or seven. If the fire rating wasn’t lowered the Board of Supervisors did not want the constituents paying the additional 1 mil of tax.

EMA Director Chief Bobby Storey said some people in this area are not currently able to get home

owners insurance due to the current fire rating of 10-C. Creating the district would, at the very least, allow these home owners the opportunity to secure insurance.

Chief Storey said if the Insurance Commissioner doesn't lower the fire rating then they will not spend the extra money to continue the Fire Protection District.

Supervisor Lee Caldwell said we can guarantee that the fire protection will be better, but we can't guarantee that the insurance will go down.

Supervisor Bill Russell asked if there was anyone who wished to come forward to voice their support or objections to the creation of the Nesbit Fire Protection District.

Mr. Harvey Herring, 2425 Robbie Lee Drive said he supports the Fire Protection District and does not mind paying an additional \$30.00 a more a year in taxes to support the firefighters. He said these guys jump through hoops and he wants the Board of Supervisors to appreciate all the fire fighters hard work and dedication.

Mr. Theodor Dorsey, 1925 Starlanding Road said his current homeowners insurance is cheap considering the value of his home. He said he is willing to support whatever the fire fighters need.

Supervisor Mark Gardner made the motion and Supervisor Michael Lee seconded the motion to close the Public Hearing. The motion passed by a unanimous vote.

Supervisor Caldwell asked Chief Storey if the other fire departments have met all their requirements. Chief Storey said they are doing their paperwork. He will call the fire chiefs if their paperwork is not current.

Chief Storey said since 1995 he has been trying to get rates lowered in the county. He said the only way to lower them is to be in a fire protection district.

Supervisor Caldwell said postcards were mailed to everyone within the fire district informing them of the public hearing. She commended the efforts of the Nesbit Volunteer Fire Department and all the hard work they have done to get them to this point. We are all proud of their service and dedication to provide the best possible volunteer fire protection.

Supervisor Mark Gardner said he appreciates the efforts to bring down the insurance premiums.

Supervisor Bill Russell said the Board appreciates the hard work and dedication of all our volunteer fire fighters, and without the volunteers we would have to double the taxes.

Supervisor Lee Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to approve the adoption of the Resolution creating the Nesbit Fire Protection District pursuant to Mississippi code annotated 19-5-151 as further described in Exhibit H.1 and Board President to sign necessary documents.

Board Attorney Tony Nowak confirmed with Chancery Court Clerk Sluggo Davis no written objections were received. Mr. Nowak said the District will consist of a five person Board. The appointments will be made at a later date.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.1

2. Anti-Litter Campaign

a. Committee Appointments for Districts 1,3,4,5

Environmental Services Manager Ray Laughter said the following city representatives have been appointed to serve on the anti-litter committee:

Gia Matheny representing Hernando
Cole Fesmire representing Olive Branch
Renee Havens representing Southaven

Mr. Laughter said appointees from Horn Lake and Walls are still being decided.

The Board of Supervisors appointed the following members to serve on the anti-litter committee:

Supervisor Michael Lee appointed Dara Mirth for District 5
Supervisor Bill Russell appointed Gerald Wheeler for District 3
Supervisor Lee Caldwell appointed Sheila Deese for District 4

Supervisor Jessie Medlin said he will have his appointment for the committee at the next meeting.

Supervisor Lee Caldwell made the motion and Supervisor Mark Gardner seconded the motion to approve the appointments to the Anti-litter Committee as set forth above.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

b. Litter Clean up Report

Environmental Services Manager Ray Laughter thanked the Board of Supervisors and the Sheriff for their support. He said even with the bad weather and the rain, our citizens got out there to pick up unsightly litter. He said we had more than 120 volunteers who helped pick up 32 roadways and yielded about 14,000 pounds of trash.

Supervisor Bill Russell said while we have momentum we need to stay on top of this. We all agree this should not be a one-time thing. DeSoto County is rapidly gaining attention of anti-litter and environmental officials statewide. Supervisor Russell said he wouldn't be surprised if the (Shame on Y'all) campaign doesn't become the theme for the whole state.

Supervisor Michael Lee said the county should look into copyrighting the phrase "Shame on Y'all".

Supervisor Bill Russell made the motion and Supervisor Lee Caldwell seconded the motion to hire the Smith, Phillips, Mitchell, Scott and Nowak Law Firm to look into copyrighting or trademarking the "Shame on Y'all" phrase/slogan for DeSoto County.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

Supervisor Bill Russell said we have two new anti-litter road signs we need the Board to adopt. The larger sign cost \$38.00 a piece with the smaller signs costing \$32.00 each. He said each Supervisor will work with the Road Department to determine where to place their allotted 20 signs.

Supervisor Lee Caldwell made the motion and Supervisor Mark Gardner seconded the motion to approve the two signs as presented by Supervisor Bill Russell.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

c. Environmental Services: DeSoto County's Annual Spring Clean-up 2015 Update

Environmental Services Manager Ray Laughter said the weeklong efforts resulted in the collection of 41.1 tons of old furniture, lumber, limbs and other debris. Mr. Laughter said we have momentum and we are going to build on that.

d. Approval to Join Keep America Beautiful

County Administrator Vanessa Lynchard said last week representatives from Keep America Beautiful met with the committee. Ms. Lynchard said the county's certification with Keep America Beautiful lapsed in 2003 but the statewide organization has offered to absorb the \$4,000 rejoining fee. She said the county would be required to pay the annual membership fee of \$350. Ms. Lynchard said the application is complex and will require recertification. The Anti-Litter committee will need to work with Keep America Beautiful and go through training as required by the organization.

Ms. Lynchard said by joining Keep America Beautiful we could qualify for grants and educational services. They will pay for hotel and registration for one person to attend the National Conference. They offer free CEU to teachers. She said they offer trailers to law enforcement, but the Sheriff has to send someone to Jackson to pick up the trailers.

She said they suggested using social media and churches to recruit people but cautioned us about burn out. Readable signage is very important and in other states the fines are higher.

Supervisor Bill Russell said they have asked us to bring the prototype litter signs to put on display at the statewide anti-litter, Keep Mississippi Beautiful meeting in Jackson on April 16, 2015.

Ms. Lynchard said they have invited any one on the Board to come to Jackson on April 16, 2015.

Supervisor Jessie Medlin made the motion and Supervisor Michael Lee seconded the motion to approve submitting the application to join Keep America Beautiful with an annual membership of \$350 and Board President to sign the necessary documents and letters.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.2.d

3. Line of Duty Benefits

County Administrator Vanessa Lynchard said legislation recently was passed for counties to adopt a policy regarding compensation for officers injured in the line of duty. She said the bill allows for counties to adopt their own policy.

Ms. Lynchard said the committee has met several times and today they are presenting a policy for the

Board to consider. Ms. Lynchard said the County policy will mirror that of the State's policy in that a law enforcement officer will be defined in accordance with section 45-6-3(c) of the Mississippi Code Annotated. She read different sections of the proposed policy as follows:

I. DEFINITIONS.

1. Injured Employee: a law enforcement officer, as defined by Mississippi Code Annotated §45-6-3(c), who is employed with the County full time at the time of injury; or any employee of the County employed full time and whose normal and regular scope of duties includes rendering assistance with fire fighting activities or responding to alarms for the prevention and control of loss of lives and property from fire related emergencies, or performs emergency actions at the location of a fire or other emergency incident, but not including paramedics and ambulance drivers.
2. Line of Duty: actions of an employee in responding to a Public Interest Incident, which actions are a part of the employee's normal course of employment and regular duties, or duties which are specifically assigned to the employee in relation to responding to a particular Public Interest Incident as part of his employment with the County. Excluded from this definition are activities of an employee related to training, activities which occur outside the employee's normal scope of duties and routine patrol activities; and such do not qualify for Supplemental Disability Benefits. Travel to the scene of a Public Interest Incident is considered in the line of duty if the travel requires, under normal procedures, the activation of the emergency lights of the vehicle occupied by the employee. Further, excluded from this definition are chronic injuries, or injuries caused by repetitive activities.
3. Public Interest Incident: an incident of a nature that the public could be threatened or harmed by existing conditions, or one which entails the protection of the lives and property of members of the public from immediate harm, which necessitates responsive action by the County as directed by the proper protocol of the responsible department.
4. Supplemental Disability Benefits: that sum paid by the County to the Injured Employee which is the difference between the total amount the employee receives from workers' compensation benefits and from the trust fund created under Mississippi Code Annotated § 45-2-21 (the "Trust"), and the amount of the employee's regular compensation exclusive of over time.

II. BENEFITS.

1. The Injured Employee shall receive Supplemental Disability Benefits, subject to the limitations herein, from the date of injury in the Line of Duty until such time as the employee is physically able to perform the ordinary and regular duties of his/her employment, as determined by his/her treating physician, or the employee's workers compensation wage benefits are finally terminated, or the employee retires on a disability retirement allowance, or for a period of twelve (12) months, whichever occurs first.
2. No Injured Employee shall, at any time, receive Supplemental Disability Benefits in such an amount so as to cause him/her to receive an amount, when added to the workers compensation benefits and Trust benefits, that exceeds his/her normal salary, exclusive of overtime. This restriction does not include in the calculation benefits the employee receives from private policies of insurance, or other personal sources of income, the employee may have. In the event Injured Employee receives retroactive workers compensation or Trust benefits, after he/she has started receiving Supplemental Disability Benefits, proper adjustments to future Supplemental Disability Benefits or his/her salary if necessary, will be made so that the total compensation received by the Injured Employee from all sources does not exceed that amount which the Injured Employee would have received in normal salary. Such withholdings will be prorated over the same number of weeks for which the workers compensation benefits or trust benefits cover, unless otherwise agreed by the Board and employee.
3. During the time the Injured Employee is receiving Supplemental Disability Benefits, all health insurance benefits which the employee was receiving at the time of the injury triggering Supplemental Disability Benefit will continue for the employee unaltered. Any family coverage must be paid by the Injured Employee at the normal rate assessed to other full time and active employees. All supplemental coverage such as dental and vision coverage must continue to be paid by the Injured Employee at the same rate as would be paid if he/she had not suffered an In the Line of Duty injury and was working his/her normal full time hours.
4. While collecting Supplemental Disability Benefits under this policy, the Injured Employee will no longer accrue vacation or medical leave. However, when returning to work, the Injured Employee will accrue leave at the rate of other employees with the same length of tenure, which tenure will include the time the employee was out on the injury.

III. QUALIFYING CONDITIONS.

1. To qualify for Supplemental Disability Benefits, the Injured Employee, if able, and the employee's department director or elected official must submit to the Department of Human Resources (hereafter "HR") a detailed report describing the events that led up to the qualifying injury. The Insurance Committee designated by the Board will consider whether a claim qualifies under the intent of this policy and will report their finding to the department head who filed the report, the Board and the Injured Employee. The purpose of the report is to convey to the Board the benefits to be paid or reason for denial. The Insurance Committee's decision will be in the form of a recommendation to the Board who will consider the matter, de novo, and render a final decision to approve or disapprove the claim for Supplemental Disability Benefits.

2. To qualify for Supplemental Disability Benefits, the Injured Employee must diligently, and in good faith, pursue claims for workers compensation benefits and provide to HR all information and documents related to the claim as may be requested.
3. To qualify for Supplemental Disability Benefits, the Injured Employee must diligently, and in good faith, pursue benefits under the Trust and provide to HR all information and documents related to the claim as may be requested.

IV MISCELLANEOUS.

1. This policy is deemed effective as of the date of adoption by the Board.
2. The terms and conditions of this policy apply to all claims for Supplemental Disability Benefits, including both claims pending and claims previously approved at the time of this policy's effective date.
3. Any prior policies, orders or directives of the Board regarding benefits under Mississippi Code Annotated § 17-25-35 are rescinded and repealed upon the adoption of this policy.
4. If an employee fails to cooperate with HR, their department head or the Board, or fails to provide information requested by any of them, or fails to diligently pursue workers compensation and Trust benefits the Board may suspend payment of Supplemental Disability Benefits.
5. In no event will Supplemental Disability Benefits be paid retroactively.

Supervisor Bill Russell asked if the jailers were covered. Board Attorney Tony Nowak said jailors are not law enforcement officers, and they would only be covered if they have been through a 12 week Academy in accordance with section 45-6-3 (c) of the MS Code Annotated and were acting in the line of duty in relation to a public interest incident as such are defined.

Supervisor Jessie Medlin asked if benefits will be paid for a maximum of one year. Director of Human Resources Janna Rogers said that is correct.

Supervisor Mark Gardner asked who was on the committee. Ms. Lynchard said the following people served on the committee: Supervisor Medlin, Supervisor Michael Lee, Director of Human Resources Janna Rogers, Board Attorney Tony Nowak, and herself.

Supervisor Gardner thanked them for their hard work and their efforts.

In accordance with Section 17-25-35 of the Mississippi Code Annotated, Supervisor Jessie Medlin made the motion and Supervisor Michael Lee seconded the motion to approve adopting the Line of Benefits as detailed in Exhibit H.3, subject to corrections to be made by Board Attorney Tony Nowak, as discussed, with the policy to be effective immediately.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.3

4. Road Department

a. MOU-City of Southaven- Starlanding Road Improvement carried over from the February 18, 2015 Board Meeting

County Road Manager Andy Swims said he needs approval of MOU with the City of Southaven regarding work to be performed to improve certain shoulder areas of Starlanding Road from Highway 51 to Getwell Road in Southaven.

Supervisor Mark Gardner made the motion and Supervisor Jessie Medlin seconded the motion to approve the MOU with the City of Southaven to improve certain shoulder areas of Starlanding Road from Highway 51 to Getwell Road as further detailed in Exhibit H.4.a and Board President to sign the required documents.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>ABSENT</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.4.a

b. City of Olive Branch – Box Culvert on Stateline

County Road Manager Andy Swims recommended moving forward with an agreement with the City of Olive Branch to split the cost for the MPO project replacing a box culvert on Stateline Road. Mr. Swims said the cost of the project is \$800,000. The local match is \$160,000 (20%) and our part would be \$80,000.

Supervisor Bill Russell asked where the \$80,000 come from, Mr. Swims said he has the money in his budget.

Supervisor Russell said he is concerned that we continue to help the cities correct their problems and he wanted to know when will we do something on Holly Springs Road.

Supervisor Jessie Medlin said this is on our bridge inspection list.

Supervisor Jessie Medlin made the motion and Supervisor Mark Gardner seconded the motion to hire Smith, Phillips, Mitchell, Scott and Nowak Law Firm to draft a memorandum of understanding with the City of Olive Branch to split the cost of the MPO project replacing a box culvert on Stateline Road with the County investing no more than \$80,000.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>NO</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.4.b

c. Adoption of road off of Bethel in Olive Branch

This item was deleted from the Agenda

5. Starlanding Road Gravel

This item was a duplicate topic of discussion and was discussed in H.4.a.

I. NEW BUSINESS

1. Region IV – Grant Application for NFusion Program

Supervisor Mark Gardner recused himself from this matter and exited the meeting. Mr. Charlie Spearman, Director of Region IV, appeared before the Board of Supervisors to discuss a grant opportunity for their operations. Mr. Spearman said he wanted to thank the Board for appointing Ms. Pat Sylvester as Commissioner to the Region IV Board. She has brought in a wealth of information to the programs. Mr. Spearman also introduced Brad Vuncannon, who is the Director of NFusion and IT.

Mr. Spearman said they were awarded \$600,000 to start a TACT team for one year. It allows them to take a medical trained team of professionals and go to the home to care for people who will not come

into the office. Mr. Spearman said the NFusion program allows them to serve 14-21 year olds. He said they now have a chance to expand and apply for a one million dollar grant to serve people in DeSoto County. He said this program has been successful in other counties. Mr. Spearman asked if the Board of Supervisor would like to team up with Region IV and submit an application for the grant. He said Region IV would cover the 25% match with in kind services along with the money they already receive from the Board of Supervisors.

Mr. Spearman asked Mr. Vuncannon to explain the NFusion program to the Board of Supervisors.

Mr. Vuncannon said the grant is designed to help young people transition into adulthood. NFusion is a non-traditional program to take away the stigma of mental health. They work with trouble youth and teach them how to transition in adulthood. We will handle traditional services, therapy, case management, and nontraditional services. They work with the youth, family, and communities through education and training. Mr. Vuncannon said we are currently in year four of a four year grant in Corinth. The program started serving people 16 to 21 years old now we service people age 14-21. He said they would like to reduce the service age to 12 years old. He said Mississippi is ahead of other states in terms of mental health options and programs. There are currently five NFusion Programs in the State: Louisville/Starkville, Meridian, Philadelphia, Newton, and Corinth.

Mr. Vuncannon said they would like to apply for a five year grant and bring the program to DeSoto County. He said the grant can be funded for up to \$1,000,000 per year for four years. The county would have to be the grantee and Region IV the sub-grantee. The current Corinth program will continue with some modifications without grant funding.

Supervisor Jessie Medlin asked if the county would lose any of the current services that are provided.

Mr. Spearman said this would expand services and not take anything away. Supervisor Medlin asked how do they get referrals. Mr. Spearman said referrals come from word of mouth, schools, churches, and youth court.

Supervisor Lee Caldwell said her concern is lowering the age to 12. The schools have resources to help that age group but the transition stage from high school to the workforce is really what is needed in the schools. She asked who is qualified to help them.

Mr. Vuncannon said they are getting someone trained. He said they will have a mentoring program in place to teach them how to fill out resumes, interviews, and conduct mock interviews. In some cases they will go to the job interview with them.

Supervisor Caldwell asked if they would be willing to work with other entities like Ability Works.

Mr. Spearman said yes Ability Works is a great resource and they have a good partnership with them.

Supervisor Caldwell said we want to be able to help whoever we can, but the County may not be able to continue on once the grant is over. She asked what will happen when the grant is over.

Mr. Vuncannon said they begin work on day one, looking as the grant is gone. He said the need and desire is there for this program other counties have stepped up and taken ownership. They want to help and build a peer support group for people helping people. Mr. Vuncannon said like the program in Corinth once at the end of the grant, they will modify the funding and keep the program.

County Administrator Vanessa Lynchard went over the details of the grant as follows:

- Grant can be funded for up to \$1,000,000 per year for four years.
- It requires a 3 to 1 match the first three years and 1 to 1 in year 4.
- The current allocation of \$200,000 that is provided by the Board to Region IV can be used as match for the grant as well as in kind.
- DeSoto County would be the grantee and Region IV the sub-grantee.
- The County will be the first point of contact, and would be responsible for the communications with the Feds. Region IV would supply reports for the county.
- The grant requires two part time positions, but they could be combined into one full time position-- Administrative, Principal Investigation (Region IV would have a co-principal investigator, and an Accountant).

- The grant will pay for the office, but the office must be at a different location but the program can pay rent.

Supervisor Jessie Medlin asked if the employee would be on the County insurance and would they be eligible for retirement.

Mr. Spearman said the new positions would be the counties employees but the grant will reimburse the County for all the expenses of the employees such as salary and fringe benefits.

Supervisor Medlin said he has concerns over this because the employees would report to Region IV. Mr. Spearman said the employees would report to the Board of Supervisors.

Supervisor Medlin asked if we are pushed for time. Mr. Spearman said the grant application must be submitted by Friday, April 10, 2015. First we have to submit the grant but they can always stop moving forward if the Board isn't comfortable with the agreement, but if approved for the grant you have to accept the money.

Supervisor Lee Caldwell said we would need Board Attorney Tony Nowak to draw up an agreement with Region IV.

Supervisor Lee Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to approve the application for the grant and authorize Board Attorney to work with Region IV to draw up an agreement, to work through grant and sub grant, and work with Grants Administrator Melissa Zizmann and Director of Human Resources Janna Rogers to do the hiring; and Board President to sign necessary documents.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>RECUSED</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.1

2. Advertising County Resources: Earth Day April 25, 2015

In accordance with Section 17-3-3, of the Mississippi Code of 1972, the Board of Supervisors did make a determination that the request for the contribution would advertise the resources and possibilities of DeSoto County and thereby advance the moral, financial and other interests of DeSoto County, Supervisor Mark Gardner made the motion and Supervisor Jessie Medlin seconded the motion to approve contributing \$1,000 from Advertising County Resources to the Earth Day event being held on April 25, 2015, and to authorize the clerk to write the check.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

3. Office of Procurement: Approval to Extend Bid #15-200-002 for Food Supplies for DeSoto County Jail for another Six Months.

Director of Administrations and Procurement Pat McLeod said food supplies for the jail are currently being supplied by Performance Food Group under bid number 15-200-002. Ms. McLeod said the six month bid will expire on May 31, 2015 and the bid allows for a one time extension of six months.

The Procurement Department, on behalf of the Sheriff recommends extending this bid for an additional six month period.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to approve extending the agreement with Performance Food Group, pursuant to bid number #15-200-002 for Food Supplies for DeSoto County Jail for another six months.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District

Supervisor Mark Gardner, Second District

Supervisor Bill Russell, Third District

Supervisor Lee Caldwell, Fourth District

Supervisor Michael Lee, Fifth District

YES

YES

YES

YES

YES

4. Office of Finance and Accounting

a. Inventory Dispositions – Preliminary

Inventory Clerk Char McCool presented dispositions for the Board’s consideration as follows:

1) Sheriff’s Department – Patrol

DEPT	SHERIFF DEPARTMENT			NRC = NON REPAIRABLE (COST)		K = THOUSANDS				DEPT	200
NAME:				NR = NON REPAIRABLE		H = HUNDREDS					
				DAS = DECLARE ASSURPLUS		D = DOLLARS					
ASSET #	GRAN T	DESCRIPTION	SERIAL #	ISSUE/REASON FOR DISPOSAL	Y R A C C O S T	LOCATION AT PRELIMINARY	PRELIMINARY APPROVAL DATE	DISPOSED OF BY	FINAL DISPOSAL LOCATION	DATE OF FINAL APPROVAL	
35109		PACA BODY ARMOR	RC529521	DECLARE SURPLUS	07	6H	WHITEHOUSE				
35121		PACA BODY ARMOR	RC528916	"	07	6H	"				
35129		PACA BODY ARMOR	RC529648	"	07	6H	"				
35134		PACA BODY ARMOR	RC529003	"	07	6H	"				
36362		POINT BLANK PATROL BODY ARMOR	NOT LISTED	"	05	5H	"				
36376		POINT BLANK PATROL BODY ARMOR	NOT LISTED	"	05	5H	"				
38326		PACA BODY ARMOR	RC529499	"	07	6H	"				
38335		PACA BODY ARMOR	RC531178	"	07	5H	"				
38495		GALLS BODY ARMOR	8000142897	"	08	4H	"				
38611		OPWEAR BODY ARMOR	8248294801	"	08	5H	"				
38613		OPWEAR BODY ARMOR	8248304901	"	08	5H	"				
38617		OPWEAR BODY ARMOR	8248315001	"	08	5H	"				
38623		POINT BLANK PATROL BODY ARMOR	NOT LISTED	"	08	4H	"				
38668		OPWEAR BODY ARMOR	8248244301	"	08	5H	"				
38673		PACA BODY ARMOR	RC563888	"	08	6H	"				
38854		GH PRO BODY ARMOR	S0910224	"	09	4H	"				
38857		GH PRO BODY ARMOR	S0910204	"	09	4H	"				
39374		GALLS BODY ARMOR	8000148232	"	08	4H	"				
39417		GALLS BODY ARMOR	701744487	"	08	4H	"				
39526		GALLS BODY ARMOR	501038751	"	08	4H	"				
39788		ABA BODY ARMOR	9074723	"	09	6H	"				
39794		GH LITE BODY ARMOR	S0915013	"	09	5H	"				
39816		SAFARILAND BODY ARMOR	9113529	"	09	6H	"				
40231		SAFARILAND BODY ARMOR	9213886	"	10	6H	"				
40786		PACA BODY ARMOR	008738	"	10	6H	"				
40804		PACA BODY ARMOR	008762	"	10	6H	"				
40805		PACA BODY ARMOR	008736	"	10	6H	"				
40934		PACA BODY ARMOR	021099	"	11	6H	"				
43327		PACA BODY ARMOR	130002541303	"	13	5H	"				

AUTHORIZATION TO DISPOSE				INVENTORY CLERK		NOTES	
				INFORMATION		ASSETS LISTED HAVE EXPIRED AND DO NOT MEET SAFETY REQUIREMENTS. SHERIFF DEPARTMENT RESEARCHING THE POSSIBILITY OF RECYCLING OR DISPOSING THE MATERIALS (KEVLAR) USED TO MANUFACTURE PROTECTIVE ARMOR..	
SIGNED BY: LT CHRIS SHAVER		DATE: 03/23/15		PRELIMINARY PRESENT TO BOS			
PRINT NAME: _____				April 6, 2015			
				FINAL PRESENT TO BOS			
DISPOSED BY: _____		DATE: _____					
PRINT NAME: _____				DATE INVENTORY DISPOSED IN AS400			
INV CLERK: CHARMAINE MCCOOL		DATE: 03/23/15		DATE BOS FINAL MINS ATTACHED			
J							

Supervisor Lee Caldwell made the motion and Supervisor Mark Gardner seconded the motion to approve the preliminary dispositions as presented.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District

Supervisor Mark Gardner, Second District

Supervisor Bill Russell, Third District

YES

YES

YES

Supervisor Lee Caldwell, Fourth District
Supervisor Michael Lee, Fifth District

YES
YES

See Exhibit I.4.a.1

2) SID

DEPT	SHERIFF DEPT - SPECIAL INVESTIGATION DIV			NRC = NON REPAIRABLE (COST)	K = THOUSANDS				DEPT	200
NAME:				NR = NON REPAIRABLE	H = HUNDREDS				LOC	227
				DAS = DECLARE AS SURPLUS	D = DOLLARS					
ASSET #	DESCRIPTION	SERIAL #	ISSUE/REASON FOR DISPOSAL	Y R A C G	C O S T	LOCATION AT PRELIMINARY	PRELIMINARY APPROVAL DATE	DISPOSED OF BY	FINAL DISPOSAL LOCATION	DATE OF FINAL APPROVAL
44065	2001 BUICK LESABRE - WHITE	1G4HR54K41U168876	SURPLUS / AUCTION	15	26H	SID LOT				
44064	2004 NISSIAN MAXIMA - SILVER	1N4BA41E64C802411	SURPLUS / AUCTION	15	3K	SID LOT				
44075	2003 DODGE DURANGO - SILVER	1D4HS38NX3F563253	SURPLUS / AUCTION	15	13H	SID LOT				
45003	2003 CHEVY TRAILBLAZER - GRAY	1GNDS13S132341289	SURPLUS / AUCTION	15	24H	SID LOT				
45005	2008 CHEVY SILVERADO - GRAY	1GCEC19J78Z211041	SURPLUS / AUCTION	15	68H	SID LOT				

AUTHORIZATION TO DISPOSE			INVENTORY CLERK INFORMATION		NOTES	
SIGNED BY: KYLE HODGE	DATE: 03/18/15		PRELIMINARY PRESENT TO BOS		TO BE DECLARE AS SURPLUS FOR AUCTION	
PRINT NAME:			April 6, 2015			
			FINAL PRESENT TO BOS			
DISPOSED BY:	DATE:					
PRINT NAME:			DATE INVENTORY DISPOSED IN AS400			
INV CLERK: CHARMAINE MCCOOL	DATE: 03/20/15		DATE BOS FINAL MINS ATTACHED			

Supervisor Mark Gardner made the motion and Supervisor Jessie Medlin seconded the motion to authorize Board Attorney Tony Nowak to work with the Sheriff’s Department and Inventory clerk, Char McCool, to prepare any necessary agreements, and to bring this matter back to the Board to approve the donation of surplus items to smaller Sheriff’s Departments.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District
Supervisor Mark Gardner, Second District
Supervisor Bill Russell, Third District
Supervisor Lee Caldwell, Fourth District
Supervisor Michael Lee, Fifth District

YES
YES
YES
YES
YES

See Exhibit I.4.a.2

3) IT Department

DEPT		IT DEPT								DEPT #:	152
NAME:											
ASSET #	G R A N T	DESCRIPTION	SERIAL #	ISSUE/REASON FOR DISPOSAL	Y R A C C O	C O S T	LOCATION AT PRELIMINARY	PRELIMINARY APPROVAL DATE	DISPOSED OF BY	FINAL DISPOSAL LOCATION	DATE OF FINAL APPROVAL
39132		NEC 22" LCD MONITOR	78109242GA	VGA Port bad	07	3H	IT DISPOSAL				
39192		CANON PIXMA ALL IN ONE PRINTER	AAXC29107	will not feed paper	08	2H	"				
39193		CANON PIXMA ALL IN ONE PRINTER	AAXC74666	bad print head	08	2H	"				
39630		ACER 19 INCH LCD	ETLBS0802382308F7B4230	will not power on	09	2H	"				
40557		SAMSUNG 19" LCD MONITOR	MY19H9NSC45416	lines on screen	10	2H	"				
40930		DELL OPTIPLEX	7B3Q3B1	bad power supply	11	3H	"				
41540		HP LASERJET PRNTR	CNF9BCY1K5	bad fuser	11	2H	"				
42585		DELL OPTIPLEX 745	CFX6PD1	blown motherboard caps	12	2H	"				
43101		SONIM ARMOR XP3400	270113179409564081	power port broken	13	3H	"				
43123		APPLE IPHONE 4	C8TK92V8DP0V	broken screen	13	5H	"				
43134		APPLE IPHONE 4	C8TK9413DP0V	broken screen	13	5H	"				
43260		APPLE IPAD 2 16GB	DR5KW17KDFJ1	broken screen	13	5H	"				
43528		DELL 20" MONITOR	MX0G324H7426213H1THL	LED back light bad	14	2H	"				
43937		APPLE IPHONE 4	99000402133732	broken screen	14	5H	"				

AUTHORIZATION TO DISPOSE		INVENTORY CLERK INFORMATION		NOTES
SIGNED BY: <u>Felicia Hopper</u>	DATE: <u>03/25/15</u>	PRESENTED TO BOS		
PRINT NAME: <u>Felicia Hopper</u>		<u>April 6, 2015</u>		
		PRESENTED TO BOS		
DISPOSED BY _____	DATE: _____			
PRINT NAME: _____		DATE INVENTORY DISPOSED IN AS400		
INV CLERK: <u>CHARMAINE MCCOOL</u>	DATE: <u>03/25/15</u>	DATE BOS FINAL MINS ATTACHED		

Supervisor Lee Caldwell made the motion and Supervisor Mark Gardner seconded the motion to approve the preliminary dispositions as presented.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.4.a.3

b. Grants Administration - Approval to Apply: Solid Waste Assistance Grant Program

Grants Administrator Melissa Zizmann said this grant application is to help assist in the funding of a Solid Waste Officer.

Supervisor Mark Gardner made the motion and Supervisor Lee Caldwell seconded the motion to apply for the Solid Waste Assistance Grant from MDEQ, as presented, benefitting Environmental Services in the amount of \$19,894 for one year with no match required and authorize the Board President to sign the grant documents.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.4.b

c. Claims Docket

Chief Financial Tom Arnold said he received a call from AT&T this morning. He said we have not received the bill for Judge Lundy's office in Grenada and would like to add \$183.00 payable to AT&T to the claims docket.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to approve adding the late bill to the docket for payment.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

Chief Financial Tom Arnold presented the claims docket to the Board. Mr. Arnold read the items on the claims docket individually and the Board discussed these items.

Supervisor Jessie Medlin asked about the claim in page 25 for No Touch Desk. Mr. Arnold said that was for 50 licenses to operate software.

Supervisor Lee Caldwell asked about the following claims:

Page 1: Imperial MFG. Mr. Arnold said this is a tax that should have been paid in the past.
Page 2: MSU. County Administrator Vanessa Lynchard said this was for Agri Education.
Page 8: Scott Trapolino. Mr. Arnold said Scott is going to a GIS Conference in Texas.
Page 42: Consultant. Mr. Arnold said these were re-districting fees for Circuit Clerk Dale Thompson.
Page 47: Fleet Cor Tech. Mr. Arnold said it was for gasoline for Sheriff's Department. Ms. Lynchard asked if it was for one month. Mr. Arnold said he would check.
Page 94: Entergy. Enviromental Services Manager Ray Laughter said it was high because of security.

Supervisor Mark Gardner asked about the following claims:

Page 7: BOAM. Mr. Arnold said this is a State Association for Builders part of training.
Page 12: Smith Phillips- Vehicle Use Policy. Board Attorney Tony Nowak said he was asked to attend a few committee meetings prior to drafting the policy for the Board of Supervisors to review.
Page 14: SHRM- Janna Rogers. Ms. Lynchard said these are dues to a National Association for Human Resource Managers.
Page 17: SID Amerigas Propane for SID heat. Mr. Arnold said this was for 3 months of propane.
Page 21: Pickering HVAC Design. Mr. Arnold said this was for the DHS renovations. Ms. Lynchard said this probably should be amended back to Facilities budget.
Page 21: Aerial Truck Equip. Mr. Arnold said this was to mount tool boxes to the truck.
Page 24: Data Systems Management. Director of IT John Mitchell said this is software maintenance and licenses to run time clocks.
Page 45 and 46: Make a Wish Foundation. Sheriff Bill Rasco said it was the registration fees for two officers to participate in a rally to raise money.
Page 48: MID-South Solutions. Mr. Arnold said SWAT and K-9 have different uniforms and

- protective gear.
- Page 50: Taser International. Sheriff Rasco said they replaced several Tasers at the jail.
- Page 64: Ultimate Tire for \$1095. Mr. Arnold said this was to replace 6 tires on an ambulance.
- Page 80: University of Georgia. Mr. Arnold said that County Extension bought three books.
- Page 104: H&E Equipment Services. Mr. Arnold said these were for brushes bought by the Road Department.
- Page 105: Nesbit Recycling. County Road Manager Andy Swims said they needed to purchase a tailgate for one of their trucks.
- Page 106: Williams Equipment. Mr. Swims they purchase a concrete saw. He said they get cleaner cuts when using a concrete saw.
- Page 119: Emergency Communications. Board Attorney Tony Nowak confirmed they are bound by the same purchasing guidelines as the county.

In accordance with Section 19-13-31 and Section 19-11-23 of the Mississippi Code Annotated, Supervisor Lee Caldwell made the motion and Supervisor Mark Gardner seconded the motion to authorize a budget amendment on page 21 from Facilities to DHS line item and for the Chancery Clerk to pay the bills as presented by the Chief Financial Officer.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

5. Humana Contract/Claims Payment Agreement & NCD (Medical and Dental)

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to approve the Humana Contract/Claims Payment Agreement & NCD (Medical and Dental) and authorize the Board President to sign required documents.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.5

6. County Administrator

a. Approval of Travel to MAS Convention, Biloxi, MS June 15 – June 18, Board of Supervisors, Andy Swims, Scott Young, Tony Nowak, and other appropriate parties

County Administrator Vanessa Lynchard presented the item of Travel to the MAS Convention in Biloxi, MS. She requested approval for travel for the Board of Supervisors, Andy Swims, Scott Young, Tony Nowak, and other appropriate parties.

Supervisor Mark Gardner made the motion and Supervisor Lee Caldwell seconded the motion to approve travel for Board of Supervisors, Andy Swims, Scott Young, Tony Nowak, and other appropriate parties to attend the MAS Convention in Biloxi, MS June 15 -18th.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>

Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

b. State of Mississippi – County Health Rankings

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to accept the 2015 County Health Rankings report from the State of Mississippi and make them part of the minutes.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.6.b

c. Holidays: Good Friday Holiday in lieu of Confederate Memorial Day

Supervisor Lee Caldwell made the motion and Supervisor Mark Gardner seconded the motion to approve ratifying a discretionary holiday: Good Friday Holiday in lieu of Confederate Memorial Day.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.6.c

7. Road Department: Request to Authorize BOS Attorney to Do Legal Work for DeSoto Rd Improvement – Vincent Property

Supervisor Bill Russell made the motion and Supervisor Lee Caldwell seconded the motion to approve hiring Smith, Phillips, Mitchell, Scott and Nowak law firm to do legal work for DeSoto Road Improvement- Vincent property project.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.7

8. Facilities Renovation Plan

County Administrator Vanessa Lynchard said the contractor and architect discovered a load bearing wall at the old jail that would turn into a \$1million expense. The committee met and they recommended moving forward with the Land Records section and put the Courtroom on hold until a later date.

Supervisor Mark Gardner said the current dispatch wing will become Chancery Court Clerks land

records.

Facilities Director Robert Jarman said you could not tell there was a load bearing wall until they started cutting into some of the walls. The wall does not show as a load bearing wall on any plans.

Supervisor Lee Caldwell made the motion and Supervisor Mark Gardner seconded the motion to approve moving forward with the revised jail renovations for Land Records and putting the Court Room on hold until a later date.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.8

9. Appointments:

a. Horn Lake Creek Interceptor Sewer Appointee Expiring May 3, 2015

This item was deleted for the Agenda

b. District 2 Planning Commission

Supervisor Mark Gardner said he would like to appoint Mr. John Arnold to the Planning Commission for District 2.

Supervisor Mark Gardner made the motion and Supervisor Lee Caldwell seconded the motion to approve appointing Mr. John Arnold to the Planning Commission representing District 2.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

10. Board Attorney: Election Equipment Interlocal Agreement with Cities

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to authorize Board Attorney Tony Nowak to work on the Election Equipment Interlocal Agreement with Cities.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

J. PLANNING COMMISSION AGENDA

1. CONSENT

a. Minor Lot

- i. Flowers Minor Lot (6985)** - Application is for minor lot subdivision approval of one (1) lot on 6.97 acre(s) and one (1) lot on 3.5 acre(s) identified as Parcel(s) #4-08-3-08-00-0-00003-11. Subject property is located on the north side of Wheeler Road and west of Airport Rd. West in Section 8, Township 4, Range 8 and is zoned Agricultural (A). (District 5)

Mr. Haysley presented the consent agenda and stated the application conforms to the DeSoto County Subdivision Ordinance and that staff does recommend approval of the consent agenda.

Supervisor Gardner asked for the name of the applicant for this item. Ms. Ashley Hendricks stated the applicants name is Pamela Flowers.

Supervisor Lee made a Motion to approve the Consent Agenda items as presented. Supervisor Medlin seconded the Motion.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	<u>YES</u>
SECOND DISTRICT SUPERVISOR, MARK GARDNER	<u>YES</u>
THIRD DISTRICT SUPERVISOR, BILL RUSSELL	<u>YES</u>
FOURTH DISTRICT SUPERVISOR, LEE CALDWELL	<u>YES</u>
FIFTH DISTRICT SUPERVISOR, MICHAEL LEE	<u>YES</u>

Supervisor Medlin asked if staff sends out courtesy cards for subdivision applications and if sending cards to neighbors is required for a rezoning. Mr. Haysley stated it is not required to send out a postcard notice for a rezoning but that staff does send out postcard notices for rezoning as a courtesy, but does not send out postcards for subdivision applications. Supervisor Medlin stated staff should send out postcards for major subdivisions. Mr. Haysley stated staff could send out postcards for major subdivision and asked would the Board want the cards sent out for preliminary or final subdivision applications or both. Supervisor Medlin stated only for preliminary applications.

Supervisor Medlin made a Motion to have Planning staff send courtesy cards for Preliminary Subdivision applications to neighbors within .25 miles of the proposed site. Supervisor Caldwell seconded the Motion.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	<u>YES</u>
SECOND DISTRICT SUPERVISOR, MARK GARDNER	<u>YES</u>
THIRD DISTRICT SUPERVISOR, BILL RUSSELL	<u>YES</u>
FOURTH DISTRICT SUPERVISOR, LEE CALDWELL	<u>YES</u>
FIFTH DISTRICT SUPERVISOR, MICHAEL LEE	<u>YES</u>

K. EXECUTIVE SESSION

The executive session portion of these minutes is recorded under the portion of the minutes called “Executive Session”.

Supervisor Mark Gardner made the motion and Supervisor Lee Caldwell seconded the motion to recess the Board meeting until April 20, 2015 at 9:00 a.m.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>ABSENT</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

Supervisor Mark Gardner made the motion and Supervisor Lee Caldwell seconded the motion to rescind the motion to recess the Board meeting to allow for discussion of a MOU between DeSoto County and Tate County.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>ABSENT</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to authorize Board Attorney Tony Nowak to work on a MOU with Tate County regarding DBST assistance.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>ABSENT</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

Supervisor Lee Caldwell made the motion and Supervisor Mark Gardner seconded the motion to recess the Board meeting until April 20, 2015 at 9:00 a.m.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>ABSENT</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

This the 6th day of April, 2015, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Bill Russell, President
DeSoto County Board of Supervisors